



Companies House

— for the record —

Company Name

ASHBURNHAM PARK
MANAGEMENT COMPANY LIMITED

363s Annual Return

MWIS
000092

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

2202947

Information extracted from
Companies House records on
6th November 2001

Section 1: Company details



A01 COMPANIES HOUSE 0629 20/12/01

Ref: 2202947/03/10

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	"Aynsley" 4 Ashburnham Park Esher Surrey KT10 9TW	Address "Aynsley" with a CAPITAL 'A' please (Second request!). UK Postcode - - - - -																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
SIC Code	Description																																					
9600	Residents property management																																					
SIC CODE	Description																																					
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Rosemary Christine CLIFTON</p> <p>Address Renaissance 2 Ashburnham Park Esher Surrey KT10 9TW</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _</p> <p>Date Rosemary Christine CLIFTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Lawrence Cho Ham CHU</p> <p>Address South Hill 5 Ashburnham Park Esher Surrey KT10 9TW</p> <p>Date of birth 23/02/1942</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _</p> <p>Date Lawrence Cho Ham CHU ceased to be director (if applicable) _ _ / _ _ / _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Robert William DILLEY</p> <p>Address Aynsley 4 Ashburnham Park Esher Surrey KT10 9TW</p> <p>Date of birth 01/01/1915</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _</p> <p>Date Robert William DILLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £10.00 Number of shares issued 6 → Aggregate Nominal Value of issued shares £60.00 →	Class of share _____ Nominal value of each share _____ Number of shares issued 7 Aggregate Nominal Value of issued shares £70.00
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6 → Total Nominal value of shares issued £60.00 →	Total number of shares issued 7 Total Nominal value of shares issued £70.00
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>> Shareholder Name Mrs BILIMORIA</p> <p>Address 1 Ashburnham Park Esher Surrey KT10 9TW</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 3 shareholders</p> <p>Shares transferred by Mrs BILIMORIA</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name Mr H.D. BILIMORIA</p> <p>Address 1 Ashburnham Park Esher Surrey KT10 9TW</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 shareholders</p> <p>Shares transferred by Mr H.D. BILIMORIA</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name Mrs DIVECHA</p> <p>Address 1 Ashburnham Park Esher Surrey KT10 9TW</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 shareholders</p> <p>Shares transferred by Mrs DIVECHA</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Adil R. DIVECHA Address 1 Ashburnham Park Esher Surrey KT10 9TW		Name		This shareholder jointly owns this shareholding with the previous 3 shareholders		
		Address				
		UK Postcode		Shares transferred by Mr Adil R. DIVECHA		
	Shares held Class Ordinary	Number 1	Shares held Class Number			
> Shareholder Name Mr Lawrence Cho Ham CHU Address South Hill 5 Ashburnham Park Esher Surrey KT10 9TW		Name		This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address				
		UK Postcode		Shares transferred by Mr Lawrence Cho Ham CHU		
	Shares held Class Ordinary	Number 1	Shares held Class Number			
> Shareholder Name Mrs Nancy Leung Suk Ying CHU Address South Hill 5 Ashburnham Park Esher Surrey KT10 9TW		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address				
		UK Postcode		Shares transferred by Mrs Nancy Leung Suk Ying CHU		
	Shares held Class Ordinary	Number 1	Shares held Class Number			

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mr Richard CLIFTON</p> <p>Address Renaissance 2 Ashburnham Park Esher Surrey KT10 9TW</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr Richard CLIFTON</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode				
		Shares held				
Class		Class	Number	Date of transfer		
<p>> Shareholder Name Mrs Rosemary Christine CLIFTON</p> <p>Address Renaissance 2 Ashburnham Park Esher Surrey KT10 9TW</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs Rosemary Christine CLIFTON</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode				
		Shares held				
Class		Class	Number	Date of transfer		
<p>> Shareholder Name Mrs Joy DILLEY</p> <p>Address Aynsley 4 Ashburnham Park Esher Surrey KT10 9TW</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>Shares transferred by Mrs Joy DILLEY</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode				
		Shares held				
Class		Class	Number	Date of transfer		

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>> Shareholder Name Mrs Irene Victoria HAYWARD</p> <p>Address 6 Ashburnham Park Esher Surrey KT10 9TW</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p> <p>_____</p> <p>_____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs Irene Victoria HAYWARD</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

<p>> Shareholder Name Mr Ronald Sydney HAYWARD</p> <p>Address 6 Ashburnham Park Esher Surrey KT10 9TW</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p> <p>_____</p> <p>_____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr Ronald Sydney HAYWARD</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

<p>> Shareholder Name Mr Michael Robert Dudley KEMP</p> <p>Address The Sun Rise 3 Ashburnham Park Esher Surrey K10 9TW</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p> <p>_____</p> <p>_____</p>	<p>Shares transferred by Mr Michael Robert Dudley KEMP</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr Edward William Barker</u> <hr/> Address <u>9 Ashburnham Park,</u> <u>Esher,</u> <u>Surrey,</u> UK Postcode <u>KT 1 0 9 T W</u>	Ordinary - 1 Share owned jointly with the following 1 shareholder.		
Name <u>Mrs Prudence Gwendolen Barker</u> <hr/> Address <u>9 Ashburnham Park,</u> <u>Esher,</u> <u>Surrey,</u> UK Postcode <u>KT 1 0 9 T W</u>	Ordinary - 1 Share owned jointly with previous 1 shareholder.		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> - - - - - -</u>			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> - - - - - -</u>			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature R. C. Clifton
(Director / Secretary)

Date 14 / 12 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 22/11/2001 If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **22nd November 2002** please give the new date here:

___ / ___ / ___

4. Where to send this form

- Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / ~~Postal Order~~
Number 000092

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
Mrs R. C. Clifton

Telephone number *inc code*
01372 466187

Address
"Renaissance",
2 Ashburnham Park,
Esher, Surrey

DX number *if applicable*

DX exchange

Postcode KT10 9TW